

YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
YADKIN COUNTY HUMAN SERVICES BUILDING
217 EAST WILLOW STREET, YADKINVILLE, NC 27055
MONDAY, APRIL 2, 2007, 9:00 AM

A G E N D A

- I. (9:00 a.m.) CALL TO ORDERChairman Phillips**
- II. ROLL CALL.....Clerk to the Board**
- III. INVOCATION.....County Attorney Graham**
- IV. (9:05 a.m.) PLEDGE OF ALLEGIANCE.....The Board**
- V. (9:10 a.m.) ADJUSTMENTS (ADOPTION) OF THE AGENDA.....The Board**

☐ These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.

- VI. (9:15 a.m.) PUBLIC COMMENTS.....Chairman Phillips**

Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.

- VII. (9:30 a.m.) APPROVAL OF MINUTES.....Clerk to the Board**

The March 19, 2007 Regular and Closed Sessions (**in Agenda Packet, Pages 1-31**)

- VIII. (9:35 a.m.) PRESENTATION OF SPECIAL RECOGNITIONS AND AWARDS.....Chairman Phillips**

Presentation of Employee Service Awards for Years of Service (**in Agenda Packet, Page 32**)

- IX. PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING (None)**

X. (9:45 a.m.) BOARD APPOINTMENTS.....The Board

Information on upcoming appointments as follows (**in Agenda Packet, page 33**):

Two Seats (of Lowell Todd and Gray Gentry) on the Board of Adjustment to Expire April 30, 2007.

One Seat (of Sharon Ianotte) on the Board of Adjustment to Expire June 21, 2007.

Two Seats (of Marion Welborn and Jerry Hutchens) on the Planning Board to Expire May 31, 2007.

XI. (9:55 a.m.) BOARD ACTION ITEMS.....The Board

On the Proposed Contract for Architectural Services (Law Enforcement Center/Jail) Between the County and Moseley Architects (**in Agenda Packet, Pages 34-52**)

XII. (10:10 a.m.) RECESS/BREAK (Time May Vary at the Discretion of the Board)Chairman Phillips

XIII. (10:20 a.m.) REPORTS TO THE BOARD.....As Noted Below

- A. Mr. Bobby Todd, Economic Development Director, on Economic Development Matters
- B. Mr. Jason Walker, Director, Soil & Water Conservation (in the Ag. Extension Office)-Roof Bids
(**in Agenda Packet, Pages 53-67**)
- C. Mr. Chris Shugart, Director of Information Technology will Deliver an Update on the Construction of the New County Website.

XIV. (10:40 a.m.) MANAGER REPORTS/COMMENTS.....The Manager

Update on Various Items or Information Received as Follows:

- A. On the Matter of Insurance Coverage (Particularly Health) for County Employees
- B. Easement Acquisitions and Status of Utility Construction
- C. To Schedule a Board/Manager Budget Workshop
- D. Closing of the Social Security Administration Yadkinville Office
- E. On the Matter of 1st Southwest as Financial Advisor
- F. Others, Not Known at Agenda Time

XV. (10:45 a.m.) CALENDAR NOTES (The Manager is Aware of).....The Manager

- A. Regional Tourism Initiative Meeting (the Manager if Possible) on 3/30, Surry Gov. Center (2:00 p.m.)
- B. ESC Office to move on 4/4, Reopen (Community Links Building) on 4/5
- C. Quarterly Fire Chief's Association Meeting on 4/4, East Bend (7:00 p.m.)
- D. DSS Board (Mr. Cornelius) and Health Alliance Board (Mr. Wagoner) on 4/5 (8:30 a.m.)
- E. County Offices Closed (Good Friday) on 4/6
- F. PART Board Meeting (Ms. Phillips or Mr. Wooten) on 4/11, PART offices (8:30 a.m.)
- G. Next Regular PM Board Meeting on 4/16
- H. Board of Health (Mr. Wooten) on 4/17
- I. NCACC District Meeting (the Manager) on 4/20, Lenoir/Caldwell County
- J. Smart Start/Partnership for Children, Inc. Board (Mr. Cornelius) on 4/23 (either noon or 5:30 p.m.)
- K. Crossroads LME Board Meeting (Mr. Wagoner) on 4/24, Elkin

XVI. (10:50 a.m.) COMMISSIONER COMMENTS.....The Board

XVII. (11:00 a.m.) CLOSED SESSION.....The Board/Attorney/Manager

(If Needed, and May be Reordered at Discretion of the Board)

XVIII. ADJOURNMENT

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Special Note to The Public: Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.